

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
TRIBAL ELECTION BOARD
SATURDAY, JANUARY 11, 2014
MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Christine Shomin, at 11 a.m.

ROLL CALL

Christine A. Shomin, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT—NO PUBLIC COMMENT

APPROVAL OF THE AGENDA

Motion made by Jon, supported by Christine, to approve the agenda for this meeting as corrected by changing the date from Friday, January 10, 2014 to Saturday, January 11, 2014. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Christine, to approve the minutes of Saturday, December 7, 2013 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Christine stated that she needs to resign effective immediately as the Chairperson of the Election Board. Due to numerous activities in Grand Rapids she is not able to devote the time needed to be the Chairperson.

Motion made by Alice, supported by Jon, to accept the resignation of Christine A. Shomin as the Chairperson of the Election Board effective immediately. Motion read back by the Secretary. 4 yeas 1 abstained (Christine) Motion carried.

Motion made by Jon, supported by Alice to nominate Merle Carson as the Chairperson for the Election Board effective immediately. Merle accepted the nomination. Motion read back by the Secretary. 4 yeas 1 abstained (Merle) Motion carried.

VICE-CHAIRPERSON

Alice reported that she has data from enrollment as of 12/16/2013. Total enrollment was 4,570. There is 1 relinquishment and 4 deaths.

Motion made by Carol, supported by Merle, to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

SECRETARY/TREASURER

Carol reported that she talked with Terry Rainey of Automated Election Services and he stated that he would be able to meet with us at the end of February. Carol will contact him to let him know the date of our meeting in February. She prepared the information for this meeting.

Motion made by Christine, supported by Jon, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

1,696 Registered Voters as of 01-11-2014

2. STATUTE, RULES & REGULATIONS PROPOSED CHANGES

Motion made by Carol, supported by Merle, to table this discussion until a later date. Motion read back by the Secretary. 5 yeas Motion carried.

ADDITIONAL BUSINESS

Discussions on the Election Board space cost and the I-Pad that has been ordered for the Election Board.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION—FRIDAY, JANUARY 24, 2014 AT 4:30 P.M.

REGULAR MEETING—SATURDAY, JANUARY 25, 2014 AT 11 A.M.

ADJOURNMENT

Motion made by Jon, supported by Merle, to adjourn this meeting at 1 p.m. 5 yeas Motion carried. Meeting adjourned at 1 p.m.

These minutes were approved as amended on January 25, 2014.

Submitted by the Secretary/Treasurer of the Tribal Election Board,
Carol Quinones